

APPROVED



## Magnolia Public Schools

### Minutes

#### Special Board Meeting

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**Date and Time**

Thursday October 11, 2018 at 6:00 PM

**Location**

MSA 3: 1254 E. Helmick St., Carson, CA 90746

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The following locations remained open during the meeting for remote access, Board Members joining remotely participated from the locations stated below.

- 940 Steward Dr. Sunnyvale, CA 94085 (Dr. Umit Yapanel)
- 1363 Ridgecrest Rd Pinole, CA 94564 (Mr. Serdar Orazov)
- MSA-SD 6525 Estrella Ave. San Diego, CA 92120 (Dr. Salih Dikbas)
- MSA-5 18230 Kittridge St., Reseda, CA 91335
- MSA-6 Dunn Drive., Los Angeles, CA 90034 (Dr. Saken Sherkanov)
- MSA-8 6411 Orchard., Bell, CA 90201

**Board Members:**

Dr. Saken Sherkanov, Chair

Mr. Haim Beliak, Vice-Chair

Dr. Umit Yapanel

Mr. Serdar Orazov

Dr. Salih Dikbas

Ms. Diane Gonzalez

Ms. Charlotte Brimmer

Ms. Sandra Covarrubias

Mr. Shohrat Geldiyev

**CEO & Superintendent:**

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Mr. Alfredo Rubalcava

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**Directors Present**

C. Brimmer, D. Gonzalez, H. Beliak, S. Covarrubias, S. Dikbas (remote), S. Orazov (remote), S. Sherkhonov (remote), U. Yapanel

**Directors Absent**

S. Geldiyev

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**I. Opening Items**

**A. Call the Meeting to Order**

H. Beliak called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Oct 11, 2018 at 6:16 PM.

**B. Record Attendance and Guests**

U. Yapanel, MPS Board Member arrived at 6:30 pm. C. Brimmer, MPS Board Member, arrived at 6:35 pm.

**C. Public Comments**

No public comments were made.

**D. Approval of Agenda**

S. Sherkhonov made a motion to approve the agenda as presented.

S. Covarrubias seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

S. Geldiyev	Absent
C. Brimmer	Absent
U. Yapanel	Aye
H. Beliak	Aye
D. Gonzalez	Aye
S. Sherkhonov	Aye
S. Orazov	Aye
S. Dikbas	Aye
S. Covarrubias	Aye

**II. Action Items**

**A. Approval of Resolution to Appeal MSA-Santa Ana Charter Petition and Update on Renewal Status**

A. Rubalcava, MPS CEO & Superintendent, presented to the MPS Board the details regarding the MSA-Santa Ana Charter Petition Renewal. He went over the past actions that had taken place and explained that Santa Ana Unified School District had denied the renewal of the MSA-Santa Ana Charter Petition on October 9, 2018 as was recommended by the district's staff. A. Rubalcava explained the next steps that MPS will be taking regarding this petition which consists of presenting the renewal to a different entity. He went over the need to get the presented resolution approved by the MPS Board and what the timeline is expected to look like. Board Members had questions regarding this renewal and other current renewals, all questions were addressed.

U. Yapanel made a motion to approve the resolution to authorize Mr. Alfredo Rubalcava, CEO and Superintendent of MPS to serve as the "Lead Petitioner" and appeal the denial of Magnolia Science Academy – Santa Ana's Charter Renewal Petition by filing the Charter Renewal Petition either with the Orange County Office of Education or the California State Board of Education, as deemed appropriate.

D. Gonzalez seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

C. Brimmer	Aye
S. Orazov	Aye
S. Covarrubias	Aye
U. Yapanel	Aye
D. Gonzalez	Aye
S. Sherkhanov	Aye
S. Geldiyev	Absent
H. Beliak	Aye
S. Dikbas	Aye

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 PM.

Respectfully Submitted,

H. Beliak